

SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA- SUBJECT TO CHANGE

July 22, 2009

3:00 PM at the Treatment Plant

FLOW INFORMATION:	Plant Capacity	21.30 mgd
	April 2007 flows	18.00 mgd Maximum DMR report, 30 day avg.
	Permitted projects	.51 mgd
	Partial completion	1.10 mgd estimated
	Reserve commitments	.44 mgd
	Global Foundries	3.10 mgd
	Projects Reviewed	.33 mgd
	<u>Conceptual projects</u>	<u>.67 mgd</u>
	Treatment capacity	-2.85mgd

PUBLIC COMMENT -

CHAIRMAN'S COMMENTS- Introduction of Commission Appointment and scheduling of August 26, 2009 meeting.

APPROVAL OF MINUTES of June 24, 2009

RESOLUTION RECOGNIZING ERNIE LEFNER'S CONTRIBUTIONS

TREATMENT PLANT EXPANSION - Progress update of the construction contracts; project schedule and contractor staffing. A Change order requesting extension of the project completion date by 105 days.

PROJECT BONDING- The sale of \$23 million Serial Bonds and \$23.7 Bond Anticipation Notes was held on July 7, 2009. The Bonds and BAN's were sold with favorable rates.

2010 SEWER DISTRICT BUDGET AND RATES - Information is being compiled.

CAPITAL PROJECTS - A status report of capital contracts is attached.

CONTRACTS FOR UPGRADES

The Grooms Road and Crescent Estates Pump Stations- Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Work is progressing at the CE pump station. Change orders to address asbestos content in roofing material and extension of contract completion

C.O Falter - Change order for liquidated damage

C.O. Falter - Change Order

T.V.G.A. - Contract amendment

Brunswick Electric - Change Order

Burning Bush Pump station with Trinity Construction- Town of Clifton Park C.T. Male-Consultant, The project is complete.

INTERCEPTOR RELINING - With Insituform, work is completed awaiting confirmation of site restoration.

COLLECTION SYSTEM INFORMATION:

LFTC TRUNK SEWER - Started April 27, 2009, with a completion expected September 2009. C.T. Male will be providing full time inspection services, certification and as-builts for dedication. Construction meeting held on July 9, 2009 for review of schedule and testing requirements.

SEWER SERVICE FOR ROUTE 4 and 32 CORRIDOR- Town of Halfmoon - RFP for a preliminary Engineering evaluation on service in the corridor was released, due August 13, 2009.

SARATOGA LAKE SEWER STUDY- A review of prior reports and evaluations; information includes the 2001 S.L. #8 pump station evaluation, the 2003 Saratoga Lake facilities evaluation, the 2006 Saratoga Lake Sewer Study and the current Town of Malta's study for service north of the Highpointe pump station. Review comments of the Phase 2 Sanitary sewer feasibility study for the northern service area presented by Clough Harbour. Report on grinder pumps facilities attached.

Global Foundries DISCHARGE PERMIT - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit. A meeting with Global Foundries is scheduled for July 23, 2009.

COLLECTION SYSTEM PROJECTS- A status report of submitted projects is attached.

FEMA - Aid for December 12, 2008 ice storm payment applications in the amount of approximately \$90,000 have been executed and returned, a close out meeting was held on June 26, 2009. Payments of \$6,540.74 and \$90,305.73 have been received.

CITY OF SARATOGA SPRINGS - City's consultant has forwarded a proposal to redirect flows in the Nelson Ave. study area to the Crescent Ave gravity sewer.

NYSDOT Projects

Curry Road and RTE 9 intersection - Village of Round Lake. Access for the Round Lake pump station will be from Route 9.

NYS Rte 9P Bridge replacement-meeting with our consultant was held on July 8, 2009 to discuss bypass provisions and relocation of the District's force main. The report was forwarded to NYS DOT on July 10, 2009. A betterment agreement is presented for relocation of a larger force main.

Exit 11 bypass - a site inspection was held on July 10, 2009 with NYS DOT to the location of sewer facilities.

Route 4 and 32 Bridge replacement. The bridge has closed and expected to remain closed thru September 2009.

CENTRAL HALFMOON SEWER CORPORATION - Transportation Corporation in the Town of Halfmoon. Report on delinquent payments for maintenance. Services provided by SCSD under terms of the executed agreement.

CARLTON HOLLOW SENIOR CONDOMINIUM PROJECT - Town of Milton, request for an additional 6 month extension of the Reserve Capacity commitment. This is the final extension available, requiring Commission approval.

CARDIN SUBDIVISION - Town of Halfmoon, request for an additional 6 month extension of the Reserve Capacity commitment. This is the final extension available requiring Commission approval.

DEDICATION:

ATTORNEY REPORT

**Next meeting August 26, 2009
3:00 P.M. At the Treatment Plant**